

GRETCHEN WHITMER

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

# MICHIGAN BOARD OF OSTEOPATHIC MEDICINE & SURGERY AUGUST 1, 2019 MEETING

# **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Osteopathic Medicine and Surgery met on August 1, 2019, at 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Kathleen Kudray, D.O., Chairperson, called the meeting to order at 9:05 a.m.

Members Present: Kathleen Kudray, D.O., Chairperson

Diane Parrett, D.O., Vice-Chairperson

Stephen Bell, D.O. Stacey Beltz, D.O.

Craig Glines, D.O., MSBA

Jesse Guasco, D.O.

Matthew Hauser, Public Member

James Kilmark, PA-C

Sheri Thompson, Public Member

Members Absent: Walker Foland, D.O.

Molly McLogan, Public Member

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section

Weston MacIntosh, Analyst, Boards and Committees Section

Bridget Smith, Assistant Attorney General

Michele Wagner-Gutkowski, Assistant Attorney General

# **APPROVAL OF AGENDA**

MOTION by Glines, seconded by Bell, to approve the agenda as presented.

A voice vote was taken.

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# MOTION PREVAILED

#### **APPROVAL OF MINUTES**

MOTION by Thompson, seconded by Bell, to approve the February 7, 2019, meeting minutes as written.

A voice vote was taken.

MOTION PREVAILED

# **Summary of CPEP Learning Summit**

Bridget Smith, AAG introduced herself to the Board. Smith presented an overview and gave the Board a handout explaining the different programs that CPEP has to offer and the fees associated with them.

# **REGULATORY CONSIDERATIONS**

None

#### **OLD BUSINESS**

None

# **NEW BUSINESS**

#### **Rules Discussion**

MacIntosh reviewed the rules draft with the Board.

Discussion was held.

MOTION by Glines, seconded by Bell, to approve the draft as presented.

A roll call vote followed: Yeas – Bell, Beltz, Glines, Guasco, Hauser, Kilmark, Thompson,

Parrett, Kudray

Navs - None

MOTION PREVAILED

# **Chair Report**

Kudray appointed Guasco to the Allegation Review Committee. Kudray encouraged the board members to attend the next American Association of Osteopathic Examiners meeting. Michigan Board of Osteopathic Medicine & Surgery Meeting Minutes August 2, 2019 Page 3 of 3

# **Department Update**

MacIntosh stated that the Bureau held the New Board Member Training on July 31, 2019 which was well received by those who attended. This training was detailed and included information on the Inspections & Investigations and Enforcement sections of the Bureau. MacIntosh announced that another training will be held in 2020, and all Board members are welcome to attend.

#### **PUBLIC COMMENT**

Robert Iwrey introduced himself to the Board. He stated there are programs outside of CPEP that are available on the FSMB website.

#### **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held on October 3, 2019 at 9:00 a.m. 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

#### **ADJOURNMENT**

MOTION by Bell, seconded by Kilmark, to adjourn the meeting at 9:51 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on October 3, 2019.

Prepared by: Kimmy Catlin, Board Support Bureau of Professional Licensing

August 6, 2019